

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL

Tuesday, February 15, 2022, at 5:30 p.m.

118 Toalne Drive, Taos, New Mexico

Join Zoom Meeting

<https://us04web.zoom.us/j/71697487051?pwd=cUF2eU5DUkpwK254c1FHamdybnJFdz09>

Meeting ID: 716 9748 7051

Passcode: m9g9Yp

Where decisions for children are made with heart and mind!

Draft Minutes

MEMBERS	COMMITTEE	PRESENT	ABSENT
Julee LaMure, President	Audit, Finance	X	
Lisa Logan, Vice President	Audit, Finance, Facilities		X
Andrea Nicholson, Secretary		X	
Sarah Dzieweczynski (Treasurer)	Data & Calendar	X	
Linda Seto, (Member)	Facilities & Data	X	
Judy Kasper (Member)	Board Policy, Calendar		X
Alison Haney (Member)	Board Policy, Facilities	X	

Staff Present: Richard Greywolf and Nicole Abeyta.

- I. **Call to order** (1 minute): Board President Julee LaMure calls meeting to order at 5:32PM.
- II. **Establish quorum** (1 minute): Board President Julee LaMure establishes a quorum: Members present are Julee LaMure, Sarah Dzieweczynski , Linda Seto, Alison Haney, and Andrea Nicholson, 5 out 7 members present.
- III. **Agenda (Discussion)** (Action Item) (3 minutes): *Sarah makes a motion to accept agenda for February 15, 2022, meeting as is, Board President Julee LaMure seconds it. All in favor. 5 Yea, 0 Nay. No abstentions. Motion carries.*
- IV. **Review minutes from January 18, 2022,** meeting (Discussion) (Action Item) (5 minutes) *Alyson makes a motion to accept minutes from January 18, 2022, draft minutes with changes, Linda seconds it. All in favor. 5 Yea, 0 Nay. No abstentions. Motion carries.*

Changes to January 18, 2022, Draft Minutes:

Draft Minutes 2/15/2022

- **Item XII: Committee Repots (Facilities Repot):** Change Alex Henry to Henry Architects.
- **Item XII: Committee Repots (Facilities Repot):** SMP will be replaced with FSMP or Facilities Mater Plan.
- **Item XIII Director’s Report:** was change to:” *If negative they can remain at school. If positive, they will have to remain 5 more days at home” instead of will “stay 5 more days”*

V. **Public Comments-** Please sign the Public Attendance Sheet and limit comments to (2 minutes per person): **NO PUBLIC COMMENTS**

VI. **Financial Report Financial Reports - (Discussion) (Action Item) (26 minutes)**

According to Financial Officer Nicole Abeyta a lot is going on with Legislation now.

- TISA has increased its operational fund based on 40th day student count. The projection of 177 was met and surpassed. 193 students were enrolled on 40th day. The unit value has also increased to \$4, 863 bringing the total amount of SEG to \$291, 359. This extra money will be kept on a holding account, and it will be helpful to support the increase in teacher pay.
- Liabilities will increase by a 7%.
- Increase in pay for teachers according to 3 tier system starting with \$50, 000, \$60, 000 and \$70,000 respectively. This will become effective in academic year 2022-23. As of April 2022, teachers will receive an increase of 3%.

Linda makes a motion to accept financial reports as presented. Sarah seconds it. All in favor. 5 Yea, 0 Nay. No abstentions. Motion carries.

i. **BARS – Budget Adjustment Request (Discussion) (Action Item) (4 minutes/ BAR)**

521-000-2122-0037-I- Increase to Fund 21000 USDA Food Services based on an Emergency Payment grant in the amount of \$6,998.22 that will be used to hire a plumber and electrician to install a new dishwasher in the multipurpose room for food service operations.

521-000-2122-0038-I- Increase to Fund 11000 Operational in the amount of \$291,359.00. The increase is based on the Final funded FY22 SEG after the 40th Day adjustment. The final funded FY22 SEG is \$2,172,343.44.

Sarah makes a motion to accept BARS as presented, Andrea seconds it. All in favor. 5 Yea, 0 Nay. No abstentions. Motion carries.

VII. **Black Education Act (Discussion) (Action Item) (10 minutes):** New Act was implemented. Two components need to be addressed: (1)change policy enforcement reflects an anti-racism policy, inclusive all races, and (2) training of all staff as well Governing council member on anti-racism. Add the discipline matrix, new language to school documentation. Then have a reading of it on the next two (2) Governing Council

meetings. The training will be provided by Global Compliance Network by \$150 for staff and governing council members.

Alyson makes a motion to accept the Black Education Act Implementation, Julee seconds. All in favor. 5 Yea, 0 Nay. No abstentions. Motion carries.

1. **Announcements** (2 minutes): Board member Andrea Nicholson reminded the board to add a Sunshine portal link (<https://ssp.nm.gov/> to School's website per requirement on Open Governance training.

VIII. **Report from Equity Council** (Discussion) (3 minutes) Alyson had an Equity council meeting, two members came. The group decided to work on the idea to have a zoom invite for anyone to come and share stories with students. One dad is coming for the middle schoolers. A mom is interested in doing a presentation. It should be ready by Spring break. Other board members questioned what kind of stories will be shared and how to communicate with other parents about participating on this. It was recommended for Alison to share information with teachers so teachers can communicate with families.

IX. **Committee Reports** (10 minutes)

- Audit: nothing to report. Audit is still not released.
- Finance: President signs checks, looks over PO, and paperwork.
- Calendar: Plan for strategic planning meeting. NM charter schools for board training, another for March 4 and 5. Office manager reminded board members to let her know if planning to attend this training because a Purchase order is required prior to the training for payment purposes.
- Data: Linda Seto stated that elementary teachers took a training for I-station. MAPS testing, data should be available by next governing council meeting.
- Board Policy (?): No reports
- Facilities (report from facilities): Nothing to report. Only thing ExerPlay is to visit the school and look at the outdoor classroom and playground area.

X. **Director's Report:** (5 minutes)

- Changes to COVID policy. If student tests positive, then he/she must quarantine for 5 days and then return to school without having to test again as long no symptoms are present. If symptoms are present student must remain at home for five more days.
- WIDA for ELL students, no results until May
- MAPS undergoing.
- Greenhouse workers are back. Frame structure and putting some covering.

XI. **Items for next month's agenda** (Discussion) (2 minutes)

- Data report for elementary grades
- Office manager will put a presentation regarding pay increase
- Director's Review
- Plan a strategic planning session that Rich leads the session for us. (Review after his strategic planning) March 1st at 5:30 PM via zoom.

XII. **Review date of next meeting:** (1 minute) March 22 at 5:30 PM

XIII. **Adjournment** (Action Item) (1 minute) *Andrea makes a motion to adjourn at 6:39 PM, Julee seconds it. All in favor.*

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Rich Greywolf at 575-779-9311 least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Rich Greywolf at 575-779-9311 if a summary or other type of accessible format is needed.